



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

DRAFT
LIBRARY COMMISSION
AFTER ACTION
REGULAR MEETING

MONDAY JUNE 10, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA
(408)779-7271

Chair
Vice-Chair

Kathleen Keeshen
Kathleen Stanaway

Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano
Einar Anderson
John Boyne

7:30p.m.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

Excused Absence - George Nale

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

Led by Chair Keeshan

PUBLIC COMMENTS

None

REPORTS:

1. **COUNTY LIBRARY REPORT**
Legislation-Funding and Budgeting-

**Sarah Flowers for
County Librarian Susan Fuller**

Sarah Flowers announced Julie Farnsworth, Deputy County Librarian was attending budget hearings for FY2002/2003 and was unable to attend the meeting. Ms. Flowers announced Susan Fuller, County Librarian will retire in Fall 2002. The County Executive, Richard Wittenburg, has developed a schedule for the recruitment and hire of Ms. Fuller's successor. Julie Farnsworth will serve as the Acting County Librarian until a permanent replacement is hired by the County.

Joint Powers Authority

**Sarah Flowers for
Council Member Steve Tate**

The JPA approved the Master Cooperative Agreement between the City of Morgan Hill, Santa Clara County Library and the Morgan Hill Unified School District on June 6, 2002. The Cooperative Agreement is a required item for the Proposition 14 Library Bond Act grant application. The JPA also approved a Resolution the and the 30 page grant application to be submitted to the State on June 14, 2002. The JPA approved the County Library's operating budget for FY 2002/2003.

2. **MORGAN HILL LIBRARY REPORT**
User Statistics-Staffing-Programs-Upcoming Events

Community Librarian Sarah Flowers

The Summer Reading Program began on June 1, 2002. The program featuring the works of John Steinbeck was a success. The Library staff is busy working on closing-out and recording the activities of FY 2002/2003. Commissioner Salzano asked if the Library could display a sign at the front entrance that would provide the web-site address of the library indicating that the library is open "virtually" 24 hours a day.

3. **LEGISLATIVE COMMITTEE**

Members Cameron and Dillmann

Commissioner Dillman reported the United States Court of Appeals ruled that blocking access to all Internet sites by requiring filters on computers in public libraries is unconstitutional. Commissioner Dillman also reported he will continue to watch the State budget and monitor any changes that might effect the library budget.

BUSINESS:

4. **UPDATE ON LIBRARY BOND PROCESS**

Staff Balagso

Recommended Action: Staff to provide final update on grant application submittal; review of final version of video.

Staff Balagso showed the Commission the final version of the video that will be submitted as part of the grant application package. She also showed the Commission the binders provided by Noll & Tam to hold the many documents required as well as the box designed by local students to transport the grant application to Sacramento.

5. SELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Vice Chair Stanaway is eligible to fulfill the seat of Chair followed by a selection for Vice-Chair.

Vice-Chair Stanaway will serve as Chair of the Library Commission for the next year. Commissioner Gregg will serve as Vice-Chair.

6. MEETING START TIME CHANGE

Recommended Action: Move meeting time from 7:30 p.m. to 7:00 p.m.

The Library Commission voted to change the start time of the meeting from 7:30 p.m. to 7:00p.m. Commissioner Anderson motioned to change the time and Chair Keeshan seconded the motion, all approved.

CONSENT CALENDAR:

7. APPROVAL OF MEETING MINUTES OF MAY 13, 2002

_____ Approved by Commissioner Dillmann, Seconded by Commissioner Cameron, all approved.

ANNOUNCEMENTS

_____ Members of the Library Staff will drive the Book Mobile and march in the 4th of July parade.
Commission Salzano requested the Commission consider holding a National Book Festival in the Fall on October 12.

FUTURE AGENDA ITEMS: Purpose: _____ Commissioners and staff to recommend items to be placed on the agenda.

Sunday hours for the Morgan Hill Public Library.

The Library Commission asked Sarah Flowers about the possibility of opening the Library on Sunday. Ms. Flowers responded she could begin to develop an Order of Magnitude to present to the Council in early fall. Commissioner Salzano stated she would like "Sunday Hours" to be listed under Future Agenda Items until it is placed on the agenda.

ADJOURNMENT To the July 8, 2002 Library Commission Meeting at 7:00 p.m.